## A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS APPOINTING VANESSA QUAIL AS VILLAGE CLERK

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Village Clerk Lynn Baez resigned her position effective June 1, 2022, creating a vacancy in the office of Village Clerk; and

WHEREAS, the Illinois Municipal Code (65 ILCS 5/3.1-10-50(f)(3)) provides that the Village President, subject to the advice and consent of the Board of Trustees, shall appoint a qualified person to hold the office of Village Clerk until the office is filled at the next consolidated election; and

WHEREAS, the Village President finds that Vanessa Quail is qualified to hold the office of Village Clerk and seeks to appoint her as Village Clerk; and

WHEREAS, the Board of Trustees hereby consents to the appointment of Vanessa Quail to the office of Village Clerk; and

WHEREAS, the Village President and Board of Trustees find that the appointment of Vanessa Quail to the office of Village Clerk is in the best interests of the health, safety and welfare of the Village and its residents.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows:

- **Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- **Section 2.** That Vanessa Quail is hereby appointed as Clerk of the Village of Campton Hills, effective December 6, 2022, until a successor has been elected and sworn in as the Village Clerk following the April 4, 2023 consolidated election.

**Section 3.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 4.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 5**. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

Passed this 6<sup>th</sup> day of December 2022, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Charles Cappell				
Trustee Susan P George				
Trustee Jim McKelvie				
Trustee Mike Millette	-t			
Trustee Ed Muncie	1			
Trustee Wendy K. White Eagle				
President Michael Tyrrell				

APPROVED this 6th day of December 2022

Michael Tyrrell, Village President

(SEAL)

ATTEST:

Porothea Stipetic, Deputy Village Clerk